

Arizona Motorcycle Safety Advisory Council
Minutes
December 19, 2007

A public meeting of the Arizona Motorcycle Safety Advisory Council was convened on December 19, 2007, at 3030 North Central Avenue, Suite 1550, Phoenix, Arizona 85007.

Council Members Present:

Bobbi Hartman, AMSAC
Jean Cooper, AMSAC
P.J. Janik, Prescott Valley PD
Dave Novitt, AMSAC

Council Members Absent:

None

Member of the Public Present:

Mark Weiss, Arizona Rider Education
Sky Pilot, Liney Rider, M/C
Joe Bochenek, Glendale Spartan MC
Ray Hardyman, Prescott Valley PD
Dick Studdard, Prescott Valley PD
Carlos Ayala, Spartan Riders MC, Glendale
Ray Huston, Modified Motorcycle Association

Legal Counsel:

Brian Schneider, Assistant Attorney General

I. Call to Order and Roll Call

The meeting was called to order by Chairperson P.J. Janik at 10:20 a.m. Roll was taken and a quorum was declared present. Don Orton submitted his resignation by email on December 18, 2007, so there is now a vacancy

II. Minutes of the November 20, 2007, and December 19, 2007, Meetings

Chairperson P.J. Janik stated that the approval of the November 20, 2007 meeting minutes is tabled until the next meeting. Pursuant to ARS 38-431.05(B), ratification of actions and decisions taken during the November 20, 2007, meeting, Jean Cooper wanted clarification on what actions are being moved on, and Chairperson P.J. Janik stated that everything that was discussed at the last meeting was voted on and approved. Motion was made by Dave Novitt to ratify all the actions and decisions and seconded by Bobbi Hartmann. All were in favor.

III. Policy and Procedures Manual Work Group

The Council discussed developing a Policy and Procedures Manual. Prior to the meeting several documents were passed out to the board members (Items 1 and 2 came from the ADOT). Sample of a possible policy manual that ADOT uses was also submitted. A thorough opportunity was given to review these items before going forward with them. Item 1 seems most favorable because it outlines

some issues that Ms. Hartmann was concerned about mainly on how to conduct a board meeting. It is asked to consider the possibilities of adopting this one with some changes and then as time goes on we can review the other documents and add or delete items that we would like to have had on our policies and procedures. Motion was made by Dave Novitt to adopt the draft of the Policies and Procedures and seconded by Jean Cooper. All were in favor and it was approved.

IV. Call to Public

Ray Huston is pleased that the Council is moving ahead and taking into account the AMSAC's Mission and Vision Statements and goals. Ray Hardyman says it is an interesting process and also brought up the Motorcycle Awareness Month in May. Other people made comments but the recording was very unclear.

V. BOARD FORUM

Dave Novitt discussed the Pima County Fair in April. They provide volunteers and anything that's needed to put on a safety program for the GOHS and need to know if this is ok or if they're allowed to do that this year or not.

V. NEXT MEETING DATE

The next AMSAC meeting will be held on Wednesday, January 23, 2007, at 10 a.m.

VI. CALL TO ADJOURN

The call to adjourn was made at 11:45 a.m.